



Tennessee Valley Authority, 400 West Summit Hill Drive, Knoxville, Tennessee 37902

Tom Kilgore
President and Chief Executive Officer

May 23, 2011

Mr. William J. Moore III
The Law Office of William J. Moore III
1648 Osceola Street
Jacksonville, Florida 32204

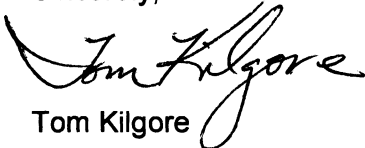
Dear Mr. Moore:

On April 14 2011, the TVA Board of Directors approved the Clean Air Agreements. These agreements will help TVA achieve its goal of becoming one of the Nation's leading providers of low-cost and cleaner energy. I am writing to personally thank you for your efforts in making this happen.

While the commitments TVA has made are noteworthy and challenging, the agreements contain a number of innovative features that provide TVA flexibility to make good decisions as it goes about the business of reducing emissions in the most cost-effective manner possible. The benefits of the agreements to the ratepayers and citizens of the Tennessee Valley are multiple: cleaner air, continued reliable and affordable electric service, and enhanced economic opportunities.

These agreements were the right thing to do and this was the right time to do this. Your hard work and collaborative assistance were instrumental in this significant accomplishment.

Sincerely,


Tom Kilgore